

BAKER

Measure HR 3004

Amendment No. 11

AMENDMENT TO H.R. 3004
OFFERED BY MR. BAKER

(Page & line numbers refer to the manager's amendment)

Agreed To?	YES ✓	No	Wdm
Vote	Yes	No	Nays

AS AMENDED

On page 88, line 14 after "designated," strike "-" and all that follows through the end of line 23 and insert in lieu thereof:

"by the Secretary as warranting special measures due to money laundering concerns, after taking into account, among other things, whether such foreign country has been designated as noncooperative with international anti-money laundering principles or procedures by an intergovernmental group or organization of which the United States is a member"

Mr. LaFalce - UC

Pg. 88, AFTER LINE 19, ADD AFTER

"MEMBER," THE WORDS "WITH WHICH

DESIGNATION THE U.S. GOVERNMENT CONCURS."

Mr. Baker - UC

CHANGE "U.S. GOVERNMENT" TO
"SECRETARY OF THE TREASURY."